

February 23, 2009; Agenda Item No. 8(b)

Resolution No. 09-02

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A DRAFT ENVIRONMENTAL IMPACT REPORT COMMENT LETTER TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION REGARDING SANTA CLARITA WOODLANDS PARK MITIGATION MEASURES FOR THE I-5 HOV AND TRUCK LANE WIDENING PROJECT (SR-14 TO PARKER ROAD), SANTA CLARA RIVER WATERSHED

Resolved, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to send a Draft Environmental Impact Report comment letter to the California Department of Transportation regarding Santa Clarita Woodlands Park mitigation measures for the I-5 HOV and Truck Lane Widening Project (SR-14 to Parker Road), Santa Clara River Watershed.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 23rd day of February, 2009 at noticed telephonic conference locations within the County of Los Angeles and the County of Ventura, California.

Dated:

Executive Director